

Special Meeting of the Personnel Committee  
Of the Board of Trustees of the Kentucky Teachers' Retirement System

AGENDA

August 28, 2009, 9:00 A.M.

- Committee Called to Order
  - Roll Call
1. Consideration of the Charter of the Personnel Committee
  2. Report by KTRS Executive Secretary
  3. Committee Discussions and Evaluation
    - Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.

Special Meeting of the Governance and Audit Committee  
Of the Board of Trustees of the Kentucky Teachers' Retirement System

AGENDA

August 28, 2009, 11:00 A.M.

- Committee Called to Order
  - Roll Call
1. Consideration of Charters
    - Charter of the Governance and Audit Committee
    - Charter of the Office of Internal Audit
  2. Reports by KTRS Director of Internal Audit
    - Observations and Comments on Internal Audit
    - Internal Audit Plan For Fiscal Year 2010
    - Discussion regarding the KTRS System of Internal Controls
  3. Discussion regarding KTRS expenses and controls
    - Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.

Special Meeting of the Insurance Committee  
Of the Board of Trustees of the Kentucky Teachers' Retirement System

AGENDA

August 28, 2009, 1:00 P.M.

- Committee Called to Order
  - Roll Call
1. Consideration of the Charter of the Insurance Committee
  2. Reports by KTRS Director of Insurance
    - Insurance Enrollment for Plan Year 2010
    - Insurance Rates for Plan Year 2010
  3. Discussion regarding Funding for KTRS Insurance and possible legislative solutions
    - Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.

Special Meeting of the Legislative Committee  
Of the Board of Trustees of the Kentucky Teachers' Retirement System

AGENDA

August 28, 2009, 2:00 P.M.

- Committee Called to Order
  - Roll Call
1. Consideration of the Charter of the Legislative Committee
  2. Reports regarding proposed legislation
    - KTRS's housekeeping bill
  3. Discussion regarding Funding of Retiree Insurance
    - Adjournment

The meeting will take place in the Board Room at the offices of the Kentucky Teachers' Retirement System, 479 Versailles Road, Frankfort, Kentucky 40601.